

Minutes of the Regular School Board Meeting

Of the School Board of Independent School District No. 709 held at: Duluth East High School Media Center, 301 North Fortieth Avenue East, Duluth, Minnesota 55804, on

Tuesday, January 17, 2023

Members Present

Kelly Durick Eder
David Kirby
Rosie Loeffler-Kemp
Amber Sadowski
Paul Sandholm

Others Present:

John Magas, Superintendent
Patty Paquette, Secretary

Student Representatives:

Elsa Priest

Absent:

Jill Lofald
Alanna Oswald
Lauryn Molitor
Destiny Williams
Joniya Metcalf

- Vice Chair Loeffler-Kemp called the Regular School Board meeting January 17, 2023 to order at 6:30 p.m.

M-Durick Eder, S-Kirby, to approve the agenda. Upon a vote, the same was approved – 5-0.

M-Loeffler-Kemp, S-Durick Eder to add to the agenda under 13.D B-1-23-3946 2023 Legislative Platform. Upon a vote, the same was approved – 5-0.

School and Community Recognition

January 2023

Assistant Superintendent Bonds presented the School and Community Recognition.

Public Comments

January 2023

Sophie Spehar spoke to the school board regarding upcoming negotiations.

Catherine Nachbar spoke to the school board regarding DFT membership.

Frances Wittenberg spoke to the school board regarding classroom sizes at Lakewood.

Jody Peck spoke to the school board regarding appreciation for school board members.

Communications, Petitions, Etc.

January 2023

Vice Chair Loeffler-Kemp stated no communications were received.

Superintendent's Report

January 2023

Superintendent Magas presented the Superintendent's Report. Topics included the following:

- Introduction of Student Representatives
- MSBA State Conference
- Strategic Planning Update
- Legislative Updates
- Community and Schools Outreach Update

Monthly Committee of the Whole Report

January 2023

Assistant Superintendent Bonds presented the Committee of the Whole report which was available electronically to each school board member.

Human Resources/Business Services Committee Report

January 2023

Member Durick Eder presented the Human Resources/Business Services Committee report which was available electronically to each school board member.

Policy Committee Report

January 2023

Member Loeffler-Kemp presented the Policy Committee report which was available electronically to each school board member.

General Board Committee Updates

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None

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Consent Agenda
January 2023

M-Durick Eder, S-Kirby – to approve the Consent Agenda. Upon a vote on the consent agenda, the same was approved – 5-0.

Resolutions from Committee Reports
January 2023

B-1-23-3944- Acceptance of Donations to Duluth Public Schools

M-Kirby, S-Sandholm to approve B-1-23-3944 Acceptance of Donations to Duluth Public Schools. Upon a vote, the same was approved – 5-0.

B-1-23-3945 Acceptance of Grant Awards to Duluth Public Schools

M-Sandholm, S-Kirby to approve B-1-23-3945 Acceptance of Grant Awards to Duluth Public Schools. Upon a vote, the same was approved – 5-0.

Special Resolutions/Other Action Items
January 2023

SP-1-23-3942 Resolution for School Board Members Attendance at Duluth and St. Louis County Days at the Capitol.

M-Durick Eder, S-Sadowski to approve SP-1-23-3942 Resolution for School Board Members Attendance at Duluth and St. Louis County Days at the Capitol. Upon a vote, the same was approved – 5-0.

SP-1-23-3943 Resolution for School Board Members Attendance at MSBA Learning to Lead Workshop Series and Officers' Workshop.

M-Sandholm, S-Durick Eder to approve the SP-1-23-3943 Resolution for School Board Members Attendance at Duluth and St. Louis County Days at the Capitol. Upon a vote, the same was approved – 5-0.

Approval of 2023-2024 School Year Calendar

M-Sandholm, S- Durick Eder to approve the 2023-2024 School Year Calendar. Upon a vote, the same was approved 5-0.

B-1-23-3946 2023 Legislative Platform

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M-Loeffler-Kemp, S-Sandholm to approve B-1-23-3946 2023 Legislative Platform. Upon a vote the same was approved 5-0.

Other
January 2023

Consideration of Resolution B-1-23-3940 Approving the Continued Participation of Student School Board Representatives

M-Durick-Eder, S-Kirby to amend to add one alternate for each site. Upon a vote, the same was approved 5-0.

M-Kirby-, S-Durick Eder to adjourn the meeting. Upon a vote, the same was approved 5-0.

- Vice Chair Loeffler-Kemp adjourned the Regular School Board Meeting of January 17, 2023 at 8:00 p.m.